


MEMORANDUM
COUNTY OF LOUDOUN

DATE: July 26, 2006

TO: Department and Agency Heads 

FROM: Kirby M. Bowers, County Administrator

SUBJECT: Action Report of the July 25, 2006 Public Hearing

Listed below is a summary report of the Board's action taken at its July 25, 2006 Public Hearing. On items requiring follow-up, the staff person responsible is noted. Please work with your staff to follow through on the Board action as noted.

1. PROPOSED FY 07 CAPITAL FACILITY INTENSITY FACTOR

Supervisor Staton moved that the Board of Supervisors suspend the rules. (Seconded by Vice Chairman Tulloch. The motion passed 9-0.)

Supervisor Staton moved the Board of Supervisors adopt the FY 07 Capital Intensity Factor (Tables 1 and 2) as recommended by the Fiscal Impact Committee, effective with any new rezoning or concept plan amendment that has not yet been heard by the Planning Commission. (Seconded by Vice Chairman Tulloch. The motion passed 9-0.)

Staff Contacts: Ben Mays, Deputy Chief Finance Officer, Leslie Hunsbarger, Assistant to the County Administrator, Jeffrey Lehman, Senior Capital Budget Analyst

2. SPEX 2006-0016 / EQUINIX RP II LLC

Supervisor Snow moved that the Board of Supervisors suspend the rules. (Seconded by Vice Chairman Tulloch. The motion passed 9-0.)

Supervisor Snow moved that the Board of Supervisors approve SPEX 2006-0016, Equinix RP II L.L.C, subject to the conditions of approval and findings outlined in the staff report dated July 25, 2006. (Seconded by Supervisor Waters. The motion passed 9-0.)

Staff Contact: Jason Rogers, Department of Planning

3. SPEX 2005-0064 & ZCPA 2005-0012 / BRAMBLETON GOLF COURSE

Supervisor Snow moved that the Board of Supervisors suspend the rules. (Seconded by Supervisor Staton. The motion passed 9-0.)

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Supervisor Snow moved that the Board of Supervisors approve ZCPA 2005-0012, Brambleton, subject to the July 21, 2006 Proffer Statement with the Findings for Approval contained in the July 25, 2006 Staff Report.

Supervisor Snow further moved that the Board of Supervisors approve SPEX 2005-0064, Brambleton Golf Course, subject to the Conditions of Approval dated July 24, 2006, and with the Findings for Approval contained in the July 25, 2006 Staff Report. (Seconded by Supervisor Clem. The motion passed 9-0.)
Staff Contact: Van Armstrong, Department of Planning

4. CMPT 2006-0002 & SPEX 2006-0010 / DOMINION VIRGINIA POWER – BECO SUBSTATION

Supervisor Waters moved that the Board of Supervisors suspend the rules. (Seconded by Vice Chairman Tulloch. The motion passed 9-0.)

Supervisor Waters moved that the Board of Supervisors ratify Commission Permit 2006-0002, Dominion Virginia Power – Beco Substation, including the findings.

Supervisor Waters further moved that the Board of Supervisors approve Special Exception 2006-0010, Dominion Virginia Power – Beco Substation, including the special exception plat dated March, 2006, revised through June 19, 2006, the conditions of approval, and the findings contained in the July 25, 2006 staff report. (Seconded by Vice Chairman Tulloch. The motion passed 9-0.)
Staff Contact: Ginny Rowen, Department of Planning

5. ZMOD 2005-0009 / RIDGES AT ASHBURN NEIGHBORHOOD CENTER

Supervisor Waters moved that the Board of Supervisors forward ZMOD 2005-0009, Ridges at Ashburn to the September 5, 2006 Business Meeting for action. (Seconded by Supervisor Kurtz. The motion passed 9-0.)
Staff Contact: Nicole Steele, Department of Planning

6. ZMAP 2005-0013 / MARBURY

Supervisor Snow moved that the Board of Supervisors forward ZMAP 2005-0013, Marbury, to the September 5, 2006 Business Meeting for action. (Seconded by Supervisor Delgaudio. The motion passed 9-0.)
Staff Contact: Jane McCarter, Department of Planning

7. ZMAP 2005-0022 / HALL ROAD PROPERTY

Supervisor Snow moved that the Board of Supervisors forward ZMAP 2005-0022, Hall Road Property, to the September 25, 2006 Transportation/Land Use Committee Meeting for discussion. (Seconded by Supervisors Clem. The motion passed 8-1, Supervisor Delgaudio voted no.)

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Staff Contact: Lou Mosurak, Department of Planning

8. CPAM 2005-0007/ARCOLA AREA/ROUTE 50 COMPREHENSIVE PLAN
AMENDMENT: AMENDING POLICIES AND PLANNED LAND USE MAP
FOR PROPERTIES WITHIN THE ARCOLA AREA/ROUTE 50 CORRIDOR --
POSTPONED

Cc: Board of Supervisors
Planning Commission